MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON LOCAL GOVERNMENT

Call to Order: Chair Roger Webb, on January 4, 2017 at 3:00 PM, in Room 405 Capitol

ROLL CALL

Members Present:

Sen. Roger Webb, Chair (R)

Sen. Mike Lang, Vice Chair (R)

Sen. Edward Buttrey (R)

Sen. Steve Fitzpatrick (R)

Sen. Terry Gauthier (R)

Sen. Brian Hoven (R)

Sen. Margaret (Margie) MacDonald (D)

Sen. Jon C. Sesso (D)

Sen. Gene Vuckovich (D)

Members Excused: None

Members Absent: None

Staff Present: Leanne Kurtz, Legislative Branch

Prudence Gildroy, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Organizational meeting

ORGANIZATIONAL MEETING

Welcome - Introductions of Staff

00:00:45	Chairman Webb
00:00:55	Leanne Kurtz, Legislative Services Division (LSD)
00:01:20	Prudence Gildroy, committee secretary

Draft Rules of Procedure

00:01:46	Chairman	Webb		
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EXHIBIT(los03a01)

00:12:55 <u>Motion/Vote</u>: Sen. Lang moved to adopt the Draft Rules of Procedure. Motion carried unanimously by voice vote.

Proxy Policy:

00:13:09 00:13:19	Chairman Webb Sen. Hoven
00:13:30	Motion/Vote: Sen. Hoven moved to allow the use of proxy votes. Motion carried unanimously by voice vote.
00:14:05	Chairman Webb Sen. Sesso and Sen. Vuckovich joined the meeting.

Discussion of Meeting Upon Adjournment

00:14:12	Sen. Buttrey
00:14:33	Sen. Hoven
00:14:46	Sen. McCarthy
00:15:24	Chairman Webb
00:15:59	Sen. Hoven
00:16:29	Sen. McCarthy
00:16:37	Chairman Webb
00:17:26	Sen. Hoven
00:17:30	Sen. Sesso
00:17:51	Chairman Webb
00:19:39	Sen. Lang
00:20:01	Sen. Sesso
00:21:24	Sen. McDonald
00:22:35	Sen. Fitzpatrick
00:22:56	Sen. Lang
00:23:31	Sen. Hoven
00:24:11	Sen. Gauthier
00:24:47	Sen. Buttrey

Introduction of Representatives of Local Government-Related Organizations

00:25:23	Chairman Webb
00:26:03	Tim Burton, Montana League of Cities and Towns (MLCT)
00:27:31	Kelly Lynch, MLCT
00:28:08	Sen. Vuckovich
00:28:15	Glenn Oppel, Strategies 360
00:29:10	Nadine Nadow, Montana Environmental Information Center (MEIC)
00:29:25	John MacDonald, City of Missoula
00:29:48	Taylor Oldroyd, Montana Association of Realtors (MAR)
00:30:53	Steve Snezek, Montana Building Industry Association (MBIA)
00:31:35	Abigail St. Lawrence, MBIA
00:32:17	Shantil Siaperas, Montana Association of Counties (MACo)
00:33:26	Chairman Webb
00:34:09	Sen. Hoven
00:34:24	Mr. Burton, MLCT
00:34:33	Sen. Buttrey
00:34:46	Sen. Lang
00:34:58	Ms. Siaperas (MACo)
00:35:44	Chairman Webb

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ADJOURNMENT

Adjournment: 3:29 PM	
	Prudence Gildroy, Secretary
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Additional Documents:	
EXHIBIT(los03aad.pdf)	